

**Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
August 25, 2015**

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Schwartzkopf, Sveum, Wollan, Klundt, Edinger, Reuther and Fuchs.

Andersen moved to recommend the City Council approve the request from JSDC for \$5,258 from Economic Development Funds to provide for additional roofing needs at the Center for Economic Development with the City Share to be \$4,732 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from JSDC to provide \$75,000 to Jamestown Tourism for renewal of matching funds for Tourism Grant funding for 2016. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from JSDC to convey Lot 8, Block 1, I-94 Business Park Addition, to the City of Jamestown for the purpose of completing the sale to Nill Construction. Seconded by Kourajian. Unanimous aye vote. Carried.

The committee requested the City Engineer to contact Zerr Berg Architects in preparation of preparing a schedule for the potential paving and utilities on 5<sup>th</sup> Street NE from 12<sup>th</sup> Ave NE to 27<sup>th</sup> Ave. NE.

Kourajian moved to recommend the City Council approve the sale of Lot 12, Beverly Hills 3<sup>rd</sup> Addition, to Donna J. Hagan for \$500.00 plus delinquent taxes, special assessments and legal fees. Seconded by Buchanan. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1461, introduced by Council Member Gumke, to create and enact Article V of Chapter 25.5 of the City Code pertaining to City Sales and Use Tax for Two Rivers Activity Center (TRAC) Bond Issue, is scheduled for the September 8, 2015, City Council meeting.

Gumke moved to recommend the City Council approve the final plat of Verke Liechty Addition, a replat of the South 421.71 feet of Block 6, Buffalo Mall Subdivision, within the SE ¼ of Section 2, Township 139, Range 64 West, within the City of Jamestown, Stutsman County, North Dakota. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the final plat of Enzminger Addition, a replat of Lot 1, Block 2, Homestead Addition, and Lot 9, Block 1, Replat of Hunt and Wolff Addition, within the NE ¼ of Section 35, T140N, R64W, within the City of Jamestown, Stutsman County, North Dakota. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the Land Use Plan Amendment from Medium Density Residential and High Density Residential to Public/Institutional for Lot 1, Block 1, Meadowlark Lane Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to change the zoning of for Lot 1, Block 1, Meadowlark Lane Addition, from R-1 (One Family Residential District) to P-O-C (Public Open Development and Conservation District). Seconded by Brubakken. Unanimous aye vote. Carried.

Committee consensus was to have the City Attorney and staff review and update the preliminary plat checklist to include covenants and any other special conditions that may need to be addressed.

It was reported to the committee that a request for Proposals for a Soft Drink Beverage Vendor at the Civic Center will be advertised shortly.

Jeff Fuchs, City Administrator